

STAFF

Jared L. Bouchard
General Manager

General Counsel
Arnold, Bleuel,
LaRochelle,
Mathews & Zirbel,
LLP

DIRECTORS

Peter W. Hansen

Craig R. Kaihara

Thomas P. Vujovich, Jr.

John S. Broome

John D. Menne



PLEASANT VALLEY COUNTY WATER DISTRICT

PIONEER IN FOX CANYON AQUIFER CONSERVATION
SERVING AGRICULTURE SINCE 1956

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MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Thursday July 15th, 2021

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Thursday July 15th, 2021, in the district headquarters facility, 154 S. Las Posas Rd, Camarillo, CA.

Call to Order

The meeting was called to order at 1:32 p.m. by Board President Vujovich.

Agenda Item #1- Pledge of Allegiance - led by Board President Vujovich

Agenda #2- Roll Call

Attendance at the meeting was as follows:

Directors Present:

Thomas P. Vujovich, Jr., President

Director John Menne

Director John Broome

Director Peter Hansen

Director Kaihara

Directors Absent: None

Staff Present: John Matthews, Attorney

Jared Bouchard, General Manager

Agenda #3 – Determination of Quorum

Quorum was established

Agenda Item #4 – Approval of Agenda

A motion to approve the agenda was made by Director Menne; seconded by Director Hansen. Motion passed unanimously with a 5-0 vote and the agenda was approved as presented.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent -0-

Agenda Item #5 – Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on May 4th, 2021, and May 25th, 2021, was made by Director Kaihara and seconded by Director Menne. Motion passed unanimously with a 5-0 vote, and minutes were approved as presented.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent -0-

Agenda item #6 – Open Forum

Public comment: Mauricio Guardado and director Dan Naumann from United Water Conservation District gave a presentation on new groundwater projects.

Agenda Item #7 – Closed Session

The Board went into closed session per Government Code sec 54956.9© to conference with legal counsel on existing litigations. No action to report on closed session.

The board came out of closed session at: 11:35 a.m.

Action Items

A. – Ratification of Checks

A motion was made by Director Hansen to ratify the checks issued from May 3rd, 2021, to July 9th, 2021, seconded by Director Kaihara. The motion passed unanimously with a 5-0 vote, and the list of checks ratified is appended to these minutes.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent -0-

B- Consider FY 2021/2022 BUDGET

The Pleasant Valley County Water District Budget for FY 2021/2022 was presented by General Manager Jared Bouchard. Board Discussion ensued, a motion to approve was made by Director Hansen, seconded by Director Menne. The motion passed unanimously with a 5-0 vote and the Budget was approved as presented.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent -0-

C. – Consider Annual Audit

A clean independent auditor's report for Pleasant Valley County Water District FY 2019/2020 was presented. Motion to accept the audit report as presented was made by Director Hansen, seconded by Director Kaihara. The motion passed unanimously with a 5-0 vote and the independent auditors report from Fanning and kharr was accepted as presented.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent -0-

D. FY 20/21 Audit Services

FY 20/21 Audit services engagement letter from Fanning and Karrh was presented not to exceed \$18k. A motion to approve Signing Fanning and Karrh engagement letter for Audit services on FY 20/21 was made by Director Menne; seconded by Director Broome. The motion passed unanimously with a 5-0 vote and the engagement with Fanning and Karrh FY 20/21 was approved as presented.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent -0-

Agenda Item # 8 - General Manager Comments

General Manager Bouchard gave an update on the District Wells and Well projects.

Agenda Item #9 – Other Business

No other business to report.

Agenda Item #10 – Closed Session

The Board went into closed session per Subdivision (d) of the California Government Code Section 54956.9© to conference with legal counsel on potential or existing litigations.

The board came out of closed session at 4:23 p.m. No reportable action was taken other than direction was given to special counsel.

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 4:24 p.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President